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**Trustees**  
Douglas A. Green, Chair  
Kevin A. Elsenheimer  
Michael T. Reid

DATE: April 11, 2013

TO: Trustees

FROM: Mark C. Long

RE: April 17, 2013 Open Session Topics

1. Minutes – February 13, 2013
2. Financial Statements – January & February 2013 Statements and SISF December 31, 2012 Revised Operating Statement.
3. High Profile Litigation Report – Status Report as of April 1, 2013
4. AAG/SAAG Activity and Reports – January, February & March 2013
5. Redemption Report – February 7, 2013 – April 8, 2013
6. IT Update
  - a. FAIS Upgrades
  - b. 701 Changes
  - c. Windows 7
7. Assessments
  - a. Top Ten Paid Losses Report
  - b. Electronic Receipt of Assessment Payments
  - c. Annual Indemnity Report
8. Assessment Factors
  - a. SIF & SDDF
9. Employer Updates
  - a. AB Myr
  - b. Khoury, Inc.
  - c. Hostess Brands, Inc.
10. SISF Excess Insurance
11. Vendor Review
12. Assessment – SISF
13. Magistrate Conflicts - Policy discussion regarding waiving conflicts under R 418.57

14. Stipulated Redemptions – Policy discussion regarding participation in stipulated redemptions under MCL 418.836

15. Any Other Items Before the Board

16. Next Meeting – June 12, 2013

cc: Allison Kelly  
Brian Galin  
Dennis Raterink  
Janice Remer  
Lavonne Blonde  
Rick Smith